



**Agenda for the Annual General Meeting
to be held at St. Michael's Centre, Abergavenny
on Saturday 28th June at 11am**

1. Chairman's welcome
2. Apologies
3. Approval of the Minutes of the 2024 AGM
4. Chairman's report on the year's activities
5. Treasurer's Report
6. Approval of the year 2024 Annual Accounts
7. Motions - the removal of the walks booking system
8. Election of new Trustees
 - 8.1 Nominations – Meryl James. Proposed by Martin Buckle. Seconded by David Thomas
 - 8.2 Re-election of Trustees - As a number of trustees have already stood down this year, the remaining trustees will remain in place at this time
9. Any Other Business
10. Next AGM proposed date
11. Close